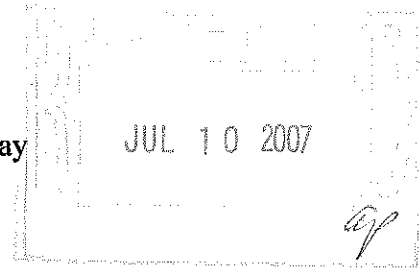


Health Commission
Meeting Minutes
6-11-07



Call to Order:

Meeting called to order at 6:40 pm by Vice Chairperson: Greg Keway

Roll Call:

Deleta Smith-Resigned commission
Greg Keway-Vice Chair, present
Arlene Naganashe-Secretary/Treasurer, present
Sarah Vandecar-Commissioner, present
Bill Denemy-Commissioner, present

Guest Present:

Sharon Sierzputowski BSN PA Health Director, Health Department; Marcia Sutton Community Health Coordinator, Health Department and Linda Woods Substance Abuse Director, Substance Abuse Department.

Motion: motion made by Secretary/Treasurer Naganashe to approve agenda as presented, seconded by Commissioner Denemy. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Denemy to approve minutes of 5/14/07 as amended, seconded by Commissioner Vandecar. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Denemy to approve Substance Abuse Director's verbal and written report as presented by Linda Woods seconded by Commissioner Vandecar. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Discussion:

- Report on conference sponsored by Justice Department that she attended
- Amy & David Kagabitang will be leaving Substance Abuse Department on 6/15/07
- Substance Abuse Department has four grants pending

Motion: motion made by Secretary/Treasurer Naganashe to accept Health Director's verbal and written report as presented by Sharon Sierzputowski, seconded by Commissioner Vandecar. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Discussion:

- New Medicare Reimbursement effective 7/1/07
- Diabetes Tribal Management Grant for electronic health records = 3 year period
- Native Way concerns verbalized

Motion: motion made by Commissioner Denemy to elect Arlene Naganashe as Chairperson/Secretary, seconded by Commissioner Vandecar. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Denemy for any and all health commissioners to attend Health Director's meeting at Little River on 7/17 & 7/18/07, motion to include stipend, mileage, per diem and hotel, seconded by Commissioner Vandecar. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Denemy for any and all health commissioners to attend MAST meeting to be held on 8/6 to 8/8/07 in Welsh Minnesota, including registration, transportation, per diem, hotel and stipend, seconded by Commissioner Vandecar. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Denemy for Commissioner Naganashe to attend assisted living task force meeting including stipend and mileage, seconded by Commissioner Vandecar. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

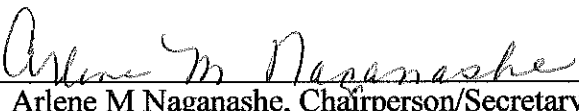
Public Comment

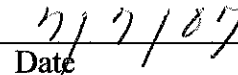
- Open comment opens at 8:09 pm
 - Sharon Sierzputowski commented on GSA cars
- Open comment closes at 8:11 pm

Next Meeting scheduled for July 9, 2007

Adjournment

Motion: motion made by Chairperson/Secretary Naganashe to adjourn at 8:12 pm, seconded by Commissioner Vandecar. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.


Arlene M Naganashe, Chairperson/Secretary


Date